

THREE LAKES ZONING ADVISORY COMMITTEE  
MINUTES OF THE NOVEMBER 20<sup>TH</sup>, 2008 REGULAR MEETING

MEETING WAS CALLED TO ORDER AT 4:10 PM.

PRESENT WERE COMMITTEE MEMBERS PAT VOLK, GEORGE LEIMBACHER, SCOTT SODER. EXCUSED ABSENCE WAS MITCH FLANNERY. ALSO PRESENT WAS ED COTTINGHAM

VOLK MADE A MOTION TO APPROVE THE MINUTES OF THE 10/30/08 MEETING. LEIMBACHER ASKED IF THE SURVEYOR GAVE A REASON FOR THE BOUNDARY LINES BEING SHOWN AS IN THE WATER ON THE BENISH SUBDIVISION. IT WAS EXPLAINED THAT THE SHORELINE HAD ERODED AWAY AND THE POINT WAS SHOWN WHERE IT USED TO BE. LEIMBACHER THEN SECONDED VOLK'S MOTION TO APPROVE THE MINUTES. ALL AYES.

OUR COMMITTEE DISCUSSED ADDING A NEW MEMBER TO REPLACE RETIRED ROLAND ZIMMERMANN. IT WAS DECIDED WE WOULD ASK THE TOWN BOARD TO GIVE US TWO NEW MEMBERS SO WE HAD A STRONG POSSIBILITY OF A QUORUM EVEN WHEN A MEMBER COULDN'T MAKE A MEETING. LEIMBACHER WILL ASK NORRIS ROSS IF HE'D CONSIDER BEING ON OUR COMMITTEE. VOLK WILL ASK CHARLIE VOLK AND RICH JAVENKOWSKI, SCOTT SODER WILL ASK KEVIN KELLEY & BILL MARTINEAU. WE WILL HAVE A SPECIAL MEETING DECEMBER 15<sup>TH</sup>, 2008 TO SUBMIT OUR FINAL LIST TO THE TOWN BOARD.

SIGNS AND BANNERS

CLERK COURTNEY PETERSON GAVE OUR COMMITTEE COPIES OF 15 LETTERS THAT THE COUNTY SENT LOCAL BUSINESSES INFORMING THEM OF VIOLATIONS OF THE COUNTY'S SIGN ORDINANCES. WE ALSO RECEIVED A COPY OF THAT ORDINANCE. IT WAS DECIDED THAT WE REALLY DIDN'T HAVE ANY JURISDICTION OVER A COUNTY ORDINANCE. THE TIME ALLOWED TO CORRECT OR REMOVE UNAUTHORIZED SIGNS OR BANNERS WAS TOO SHORT AT ONLY 5 DAYS. WE ALL THOUGHT THE TOWN BOARD SHOULD MENTION THAT TO THE COUNTY. WE DISCOVERED THAT SEASONAL BANNERS WERE OK IF THEY WERE PERMITTED BY THE TOWN. THE BOARD SHOULD BE MADE AWARE OF THAT FEATURE.

THE MAIN TOPIC OF OUR NEXT REGULAR MEETING WILL BE TO FINISH READING THE TOWN'S ROAD ORDINANCE AND DETERMINE IF CHANGES ARE NECESSARY. WE WILL NEED TO SCHEDULE SPECIAL MEETINGS TO WORK ON OUR SUBDIVISION APPROVAL CHECK LIST AND DESCRIBE A NEW ZONING DISTRICT.

MEETING AS ADJOURNED.